# Stallingborough Parish Council

TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A MEETING OF STALLINGBOROUGH PARISH COUNCIL ON WEDNESDAY 11<sup>th</sup> JANUARY 2023 AT 7.30 PM AT STALLINGBOROUGH VILLAGE HALL, STATION ROAD, STALLINGBOROUGH

Please inform the Clerk if you are unable to attend

K\_J Peers

Clerk to the Council

04.01.23

The meeting will have a period of public consultation at the discretion of the Chairman. Meetings cannot be recorded in any way, nor by any means, without the prior approval of the Chairman and/or the Clerk.

Tel. 07494 577661 or email us at clerk@stallingboroughparishcouncil.com

# AGENDA

22/105	To receive and accept apologies for absence
22/105	<ul> <li>Declarations of Interest</li> <li>a) To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.</li> <li>b) To note dispensations given to any member of the council in respect of the agenda items listed below.</li> </ul>
22/107	To approve minutes of previous meeting in December 2022

22/108 Police Report for information only

#### 22/109 Highways/Footpaths/Traffic issues

 To receive and consider any highways/footpaths/traffic issues and receive any update from Clerk

### **22/110** Planning Matters

To consider the following planning applications:

Planning Application Reference: DM/1071/22/FUL

Proposal: Rock revetment repair and reinforcement along a 4.5km section of the Humber Estuary, works to repair, reinstate and enable access to the gravity outfalls at Middle Drain, Oldfleet Drain and Mawmbridge Drain, associated landscape improvements, installation of temporary

construction compounds and associated infrastructure Location: Old Fleet Drain Hobson Way Stallingborough

Planning Application Reference: DM/1022/22/FUL

Proposal: Variation of Condition 2 (Approved plans) pursuant to DM/0745/19/FUL -

Variation of plans to include retaining wall to plot 1

**Location: Anne Askew House South Marsh Road Stallingborough** 

Over.....

Planning Application Reference: DM/1062/22/FUL

Proposal: Erect detached two story dwelling, with double garage and shower room to ground floor and self contained accommodation to first floor with associated works

**Location: 14A Church Lane Stallingborough** 

To receive planning decisions and any representations for information To receive any other planning correspondence

## 22/111 Future Dates (for information only)

Next meeting date – Wednesday 8th February 2023 Town and Parish Liaison – Thursday 19<sup>th</sup> January 2023 Office Closure 17<sup>th</sup> to 24<sup>th</sup> March 2023 inclusive Any other future dates

### 22/112 Reports

Ward Cllrs. report from NELC Shaping Stallingborough Meetings BCCRP report Friends of Stallingborough Church report To receive any other reports

## **22/113** Village Hall Matters

- a) To receive report on update of heating system and completion of boxing in works and agree any further necessary actions
- b) To receive update on minor repairs/equipment authorised and agree any further necessary actions
- c) To receive notification of grant aid from ACRE for projects and agree any necessary actions
- d) To consider provision of new boilers for Village Hall and agree any necessary actions
- e) To receive update on provision of internet for the Village hall and agree any actions

## 22/114 Correspondence/Information Update/Parish Matters

- a) To consider next Newsletter for Feb/March 2023 and consider colour issue and agree any actions
- Playing Field to receive any o/s issues for Pavilion and agree any actions and to receive proposal from Shaping Up Stallingborough with regard to play equipment and agree any necessary actions
- c) To receive update on Jubilee Plaque for Hall for information

#### **22/115** Finance

- a) To approve payment list for January 2023
- b) To receive 9 monthly accounts, bank statement and account reconciliation for accounts to end of December 2022 and approve
- c) To receive Council tax base figures from NELC for information
- d) To receive budget monitoring information and to consider and agree budget for Parish Council for fy 23/24
- e) To consider and agree precept setting for Stallingborough Village for fy 23/24 for submission to NELC

Stallingborough January 2023 agenda continued....

# **Personnel Items**

# **22/116** Exclusion of Press and Public

To consider exemption of press and public for remainder of meeting on the grounds that discussion of the following business is like to disclose exempt information contained within Paragraph 1, Part 1 of Schedule 12A of the Local Government Act 1972 (as amended)

# **22/117** Personnel Items

a) To approve salary payments as per schedule circulated.

Kjp/05.01.22